

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117478

FILED
Jul 05, 2007
Secretary of State

Entity Name: OAK COVE PERFORMANCE HORSES, LLC

Current Principal Place of Business:

712 WILLOW RUN LANE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

712 WILLOW RUN LANE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-8028478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DESHONG, TERRILEE D
712 WILLOW RUN LANE
WINTER SPRINGS, FL 32708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESHONG, TERRILEE D
Address: 712 WILLOW RUN LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM () Delete
Name: DESHONG, DOUGLAS A
Address: 712 WILLOW RUN LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM () Delete
Name: RIVERA, BRANDILEE
Address: 712 WILLOW RUN LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM () Delete
Name: RIVERA, MELVIN
Address: 712 WILLOW RUN LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERRILEE D. DESHONG

MGRM

07/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date